

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held February 20, 2007, the Board took the following action:

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Supervisor Knabe made the following statement:

"On May 23, 2006, our Board approved a motion instructing the Director of the Department of Public Works to convene and chair a Task Force, comprised of appropriate County departments, water recycling agencies, representatives from the County's local cities, and the building industry, to assess the complex nature and issues surrounding the development and use of recycled water. Our Board directed the Task Force to make recommendations for a broad, Countywide policy that would further expand the use of recycled water for nonpotable purposes.

"On January 30, 2007, Public Works submitted the final report prepared by the Task Force. The report contained a variety of recommended policies for our consideration. Adopting and implementing the recommendations contained in the report will assist in the efforts to increase the use of recycled water within the County of Los Angeles. One of the key recommendations is to establish the Office of Water Recycling within the Department of Public Works to coordinate implementation of the remaining policies and all prior policies adopted by this Board. The estimated initial annual budget for the Office is \$400,000 at no net cost to County's General Fund."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried (Supervisor Molina being absent), the Board took the following actions:

 Approved the Director of Public Works' attached January 30, 2007 report entitled, "Policy Recommendations for the County of Los Angeles Board of Supervisors," submitted on behalf of the Recycled Water Task Force; and

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## 5 (Continued)

2. Adopted as policies of the Board, all recommendations contained in the report which will assist in the efforts to increase the use of recycled water within the County of Los Angeles.

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## Attachment

## Copies distributed:

Each Supervisor

Chief Administrative Officer

County Counsel

**Director of Internal Services** 

Director of Parks and Recreation

Director of Public Health

Director of Public Works

Director of Planning

Chief Engineer and General Manger,

County Sanitation Districts of Los Angeles